

**NOTICE OF PUBLIC MEETING of the
PROVIDENCE TOURISM COUNCIL**
a/k/a Providence Convention Authority

**June 24, 2014
4 p.m.**

Dunkin Donuts Center Board Room, 3rd Floor
One LaSalle Square, Providence, Rhode Island

Agenda

1. Call to order
2. Approval of the minutes of the last meeting
3. Finance report/Budget 2014-2015 – Susann Della Rosa
4. Engagement of an Auditor
5. Report from Lou Hammond & Associates -- Terry Gallagher
6. Marketing Report from the Providence Warwick Convention & Visitors Bureau
7. ACTION ITEM: Report and vote on pending grants
8. Old Business
9. New Business
10. Adjournment